

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Keyes 2000, Inc. and William Leo) MUR 5442
Constantine, as Treasurer)

CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby
certify that on September 23, 2004, the Commission decided by a vote of 6-0 to
approve the following actions in MUR 5442:

1. Accept the counteroffer of Keyes 2000, Inc. and William Leo Constantine, as Treasurer, as recommended in the General Counsel's Report #2 dated September 20, 2004.
2. Approve the appropriate letters, as recommended in the General Counsel's Report #2 dated September 20, 2004.
3. Close the file.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub
voted affirmatively for the decision.

Attest:

September 23, 2004
Date

Darlene Harris
for Mary W. Dove
Secretary of the Commission